

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 22-12-53

A resolution relating to Centralia College's request to purchase the property located at 415 South King Street in Centralia, Washington for approximately \$420,000.

WHEREAS, this property is owned by the Centralia College Foundation and falls within the 2017 campus master plan; and

WHEREAS, this property is included in the approved predesign for the state-funded Teacher Education and Family Development Center project 40000109; and

WHEREAS, the college received approval in State Board Resolution 22-08-39 to purchase 407 South King Street for this same major project; and

WHEREAS, allocated state funds for the design phase include up to \$1,105,142 for property acquisition costs; and

WHEREAS, total estimated cost to purchase this property is \$420,000; and

WHEREAS, Centralia College's Board of Trustees, approved this property acquisition on January 13, 2022; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to purchase the property located at 415 South King Street in Centralia, Washington as part of the Teacher Education and Family Development Center major project 40000109; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on December 8, 2022.

Paul Francis, secretary

Phyllis Gutiérrez Kenney, chair